



BOARD AGENDA





DATE: **WEDNESDAY, APRIL 10, 2002**

TIME 7:00 P.M.




LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only - 3 minute time limit)


PLANNING COMMISSION:

- 7.  Tentative Preliminary Plat; Belmont Farms Subdivision (57 lots); Located south of 23 Mile Road and approximately 1533 feet east of Card Road; Section 23. Mar Farms Limited, Petitioner. Permanent Parcel No. 08-23-100-011.
- 8.  Tentative Preliminary Plat; Westminster Subdivision (495 lots); Located north of 22 Mile Road and ¼ mile east of Hayes Road; Section 19. Grand Sakwa Macomb Airport, Petitioner. Permanent Parcel No. 08-19-200-012.
- 9.  Variance Request; Land Division Regulations; Rockwood Subdivision No.3; Located 330 feet north of 21 Mile and approximately 120 feet east of Rockwood Drive. Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-008.
- 10.  Rezoning Request; R-1-S (Residential One Family Suburban) to C-2 (General Commercial District); Located on the southeast corner of 23 Mile Road and Romeo Plank Road; Section 20. Gino Morelli, Petitioner. Permanent Parcel No. 08-20-200-039 & 040. (Tabled from the meeting of March 27, 2002).

NEW BUSINESS:

- 11.  Ground Lease Agreement with Cingular Wireless; Co-location on existing tower located at Fire Station No.2.
- 12.  Variance from the Engineering Design Standards; Tiffany Office; Located south of 23 Mile Road and approximately 400 feet east of Hayes Road; Section 19. Lehner Associates, Petitioner.
- 13.  Clean-Up; Property located at the northeast corner of 21 Mile Road and Heydenreich Road. Lombardo Companies, Petitioner.











BUILDING DEPARTMENT:

- 14.  Request to Hire Full Time Employee; Building Inspector Level II.


FIRE DEPARTMENT:

15.  Request to purchase Outdoor Warning Siren System.

WATER AND SEWER DEPARTMENT:

16.  Easement Encroachment Request, Brian and Marie Schade, 15622 Tranquil Drive, Macomb, MI 48042, Lot 106, Pine Pointe Subdivision.
17.  Easement, Encroachment Request, Thomas and Kimberly Ziegler, 15618 Aspen Drive, Macomb, MI 48044, Lot 40, Breckenridge Village Subdivision.
18.  Easement Encroachment Request, Donald and Angela Zagorski, 47433 Star Valley Drive, Macomb, MI 48044, Lot 182, South Fork Estates Subdivision #2.
19.  Easement Encroachment Request, Benjamin and Jennifer Ostrowski, 19322 Lamplighter Trail, Macomb, MI 48044, Lot 193, Beacon Square Subdivision #2.
20.  Change Order #2, Section 36 Water Main Rehabilitation, MA 98-27, C & P Construction Co. Inc.
21.  Pay Certificate #4, (Final), Section 36 Water Main Rehabilitation, MA 98-27, C & P Construction Co. Inc.
22.  Request to purchase Mobile File Units.
23.  Request to purchase materials for Water/ Sewer Building.
24.  Approval of Purchase Requisitions Lakeview Excavating Inc.
25.  Approval of Purchase Requisitions:
a. SLC Meter Service

PARK & RECREATION DEPARTMENT:

26.  Request to Award Contract to Mow Township Park Properties.

BOARD COMMENTS:

28. Supervisor's Comments

Addition:


- 28a. Request permission to Authorize Legal Counsel to defend the Township in Biondo v Macomb Township.

Addition:

- 28b. Adoption of Resolution; Notice of Intent to Bond; Water/Sewer 23 Mile Road.

29. Clerk's Comments
30. Treasurer's Comments
31. Trustee's Comments

EXECUTIVE SESSION:

27.  Macomb v Benzel, et al

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/em